

Current Experience With Pre-Clinical Safety Biomarker Qualification

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Application and Validation of Genomic Biomarkers
for use in Drug Development and Regulatory
Submissions

Bethesda, October 7th, 2005



FDA sets new standards for Development...

“Its mission is to advance and protect public health...
...by helping to speed innovations that make
medicines more effective, safer and more
affordable.”

*Dr. Mark McClellan, FDA Commissioner in “Improving Innovation in Medical
Technology: Beyond 2002” and reported in the Pink Sheet, February 3,
2003*

FDA launched the Critical Path Initiative

Novartis launched Key Strategic Initiatives

Our Goal for Regulatory Innovation:

To shape HA and industry efforts towards **the integration of new scientific technologies in drug development as the basis for regulatory decision making.**

Joerg Reinhardt

Head Development Novartis Pharma

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A Genomic Safety Biomarker Validation Project

• **Goal**

- Jointly, **FDA CDER** and **Novartis Pharma** to identify the process and analysis standards by which biomarkers for safety can be validated for use in regulatory decision-making

• **Expected deliverables**

- Process map for validation that can be shared with academia and industry as basis for a draft guidance
- Data regarding predictivity of specific biomarkers of renal tubular toxicity in a preclinical model
- Proposal for applying process for validation in multiple species and man

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Why Biomarkers for Nephrotoxicity?

- Current kidney functional tests are either insensitive, variable or non-specific to kidney injury.
- Approximately 2/3 of kidney function loss before BUN or creatinine increases
- BUN is highly influenced by protein metabolism
- Creatinine is influenced by muscle breakdown

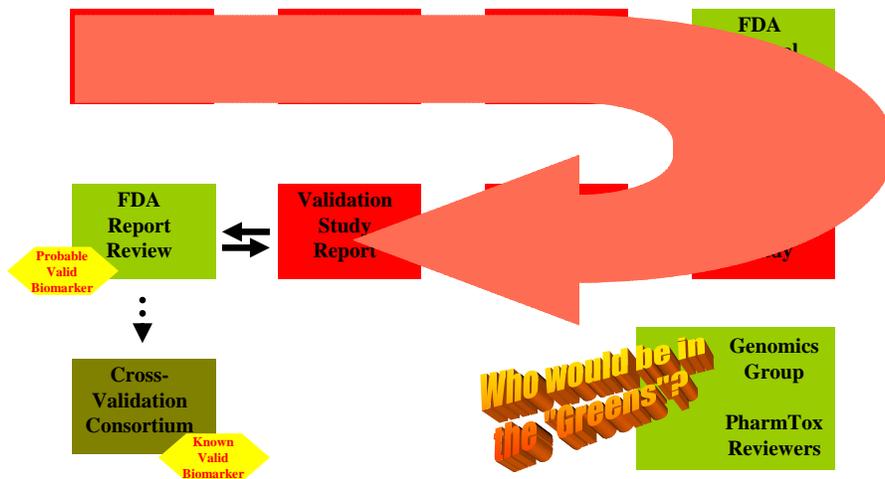
Han et al., *Kidney Int.* 62, 2002, 237-44.

Hewitt et al., *J Am Soc Nephrol.* 15, 2004, 1677-89.

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Proposed Qualification Process Map of Preclinical Safety Biomarkers



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Genomic Safety Biomarker Validation Project

Exploratory Phase + Selection of Compounds and Biomarkers

7-Day Dose Range Finding Studies

Clin. Chem.

Histopathology

Kim-1 PCR

14-Day Main In-life Studies

Urine

Blood

Kidney

Liver

PCR

Assays

Clin. Chem.

Histopathology

Multiplexed Method Development + Validation

Database

Data Analysis, Validation, Analysis of Biomarker Performances

Reporting and Communication of results

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Rational for Compound Selection

- Commercially available compounds
- Renal tubular toxicity achieved in the rat after treatment for up to 2 weeks
- Pathology
 - Nephrotoxicants: focus on tubular (proximal and/or distal) toxicity
 - Hepatotoxicants: different pathologies, direct toxicity
- Mixture of well and less well characterized compounds
- Different chemical classes and molecular modes of toxicity covered
- Some compounds may have additional organ toxicities beside the main target organ to evaluate the discriminative power of the approach

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8 Nephrotoxicants 2 Hepatotoxicants: Pathologies

Nephrotoxicants				
Compound	Prox. Tub.	Medulla	Glomerul.	Coll. Duct
Gentamycin	x			
Puromycin			x	
Vancomycin	x		x	
Doxorubicin	x		x	
Furosemide	x			
Litiumcarbonate	x		x	
Cisplatin	x		x	x
FK 506	x	x		
Hepatotoxicants				
ANIT (alpha-Naphtyl isothiocyanate)				
Methapyrilene				

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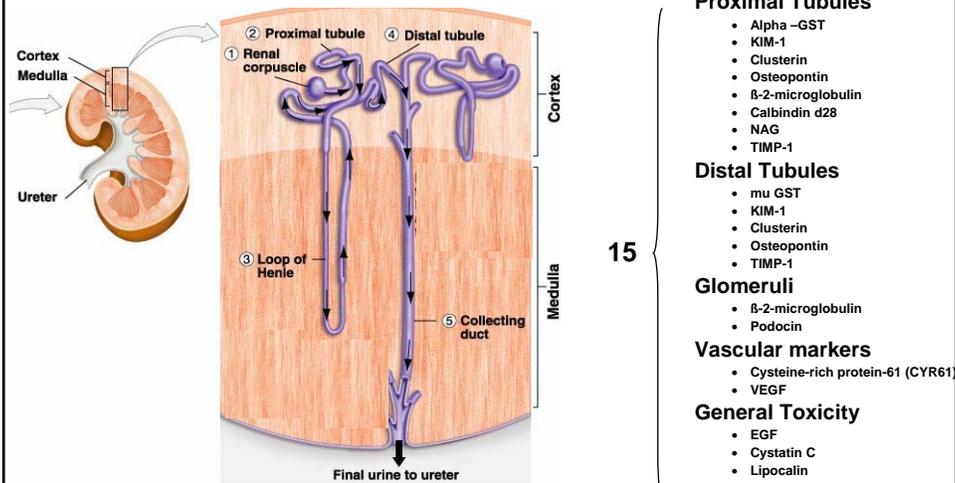
Rational for Biomarker Selection

- Currently well established biomarker
 - Clinical chemistry established
- New exploratory biomarker
 - Described in peer reviewed literature
 - Used in scientific community as biomarker
 - Assessment possible via protein and/or gene expression assays
 - Mechanistic relevance
 - Ideally specific for subcompartmentes of the nephron
- Bridge between new and currently used markers
 - Improves combination predictivity
 - Possibilities and limitations of new versus established markers

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Nephron and Biomarker Localization



<http://www.uic.edu/classes/bios/bios100/lecturesf04am/kidney01a.jpg>

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Study Design: In-life Phase

- Animal Model: Male Han Wistar Rats
- Dose-range finding studies
 - 3 dose groups
 - 3 animals per dose group
 - 7 days sacrifice
 - 1 control group
- Main Studies
 - 3 dose groups
 - 1 control group per study
 - 24 animals per group
 - 6 animals per group are sacrificed at
 - Day 1, Day 3, Day 7, Day 14

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Criteria for Main Study Dose Selection

Objective:

To show that the biomarkers are predictive of toxicity, it is recommended that the doses selected will result in a no effect dose, a low dose and a dose with overt toxicity

Criteria

- **Lowest dose:**
 - *no effect or borderline dose with regard to the pathology endpoints, but*
 - *expected that biomarker value slightly higher than the Ctrl.*
- **High dose:**
 - *dose with overt toxicity*
- **Mid dose :**
 - *a reasonable factor between Low and High*

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Assessments: In-life Phase

- Clinical signs:
 - Observations
 - Body weight
 - Food consumption
- Urine
 - Collected in 2 time intervals before sacrifice
 - Analysis of 14 quantitative parameters
- Blood Chemistry
 - Determination of 18 parameters
- Pathology
 - Peer reviewed pathology assessments
 - Organ weights
 - Macroscopic
 - Microscopic

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Methods: Analytical Methods

- Analytical methods are validated according to regulatory guidelines
- mRNA
 - Extracted from Blood, Kidney and Liver
 - Measured by PCR (PCR card)
 - Stable housekeeping genes selected with dose range finding studies
- Proteins
 - Measured in urine, plasma, tissue extracts
 - Multiplexed assays based on microspheres (sample volume issue)



<http://www.rulesbasedmedicine.com>

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Status of ELISA Multiplexed Assays

- 4 assays available
 - Alpha glutathione-S-transferase (α -GST), Tissue inhibitor of metalloproteinases-1 (TIMP-1), Epidermal growth factor (EGF), Vascular endothelial growth factor (VEGF)
- 3 assays in late stage of development
 - Cystatin C, Osteopontin, Clusterin
- Antibodies and antigens for 7 assays in development
 - β -2-microglobulin, N-acetyl-b-D-glucosaminidase (NAG), Calbindin d28, Cysteine-rich protein-61 (CYR61), Glutathione-S-transferase Yb1 (GST Yb1, mu GST), Kidney injury molecule-1 (Kim-1), Neutrophil lipocalin (HNL, Lipocalin 2) and Podocin

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Mining of Data and Interpretations 1/2

- Reference data: Histopathology and clinical chemistry parameters
- Models are built and optimized with calibration data, performance is tested by validation data set
- Assessment of predictive value of individual biomarkers and biomarker patterns
 - Find an optimal model for the prediction of toxicity classes
 - Anticipated sensitivity / specificity > 95% compared to histopathology
- Assessment of predictive value for chronic toxicity
 - Find optimal model, which predicts toxicity class for later time points

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Mining of Data and Interpretations 2/2

- Parameters accessed for models:
 - Sensitivity, also compared to histopathology and clinical chemistry
 - Selectivity
 - Versus hepatotoxicity and other organ toxicities
 - Subtypes of nephrotoxicity
 - Reproducibility and Robustness
 - Between animals
 - Between compounds: analysis of differences in time dependence
 - Reproducibility between time points
- Analysis of matrices
 - Comparison of proteins in urine and plasma
 - Comparison of gene expressions in liver, kidney and blood (possibly also urine)
 - Correlation of gene expressions and protein concentrations

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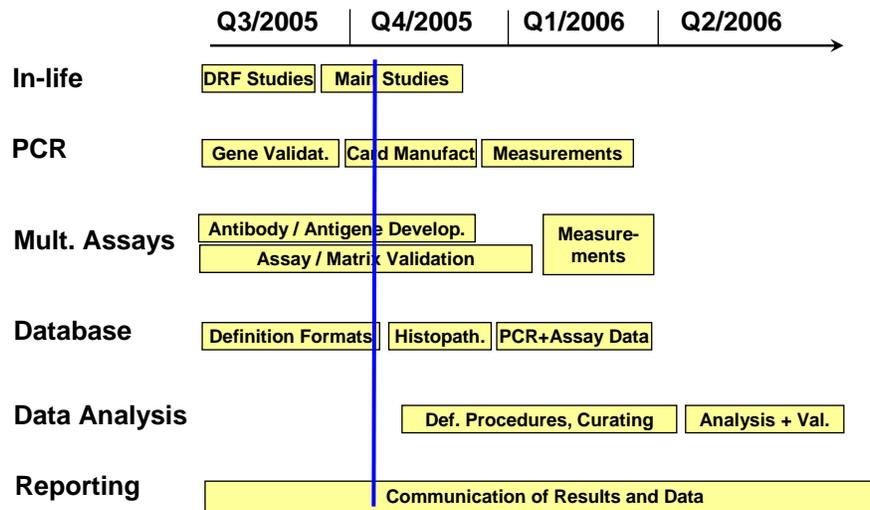
Methods: Database and Data Analysis

- **Database**
 - Stores all data generated by the project.
- **Data analysis**
 - Univariate (wide-spread methods, interpretable by non-experts)
 - Multivariate (combination of biomarkers, identification of patterns and similarities...)
 - Model-based (robust)
 - Non-model-based methods (e.g. do not rely on linearity)
 - Non-supervised (allow unbiased analysis)
 - Supervised (often more powerful)
 - Feature selection (identification of significant biomarkers)

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Genomic Safety Biomarkers Validation Project: Timelines



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Outlook

- **Limitations of the current concept**
 - Treatment duration: Up to 2 weeks versus chronic treatment
 - One species: can we extrapolate our results to other animal models?
 - Biomarkers in animal models and their predictivity for humans.
- **Inter-species validation**
 - Samples from clinical trials
 - Mining of existing data sets
- **Inter-laboratory validation**
 - Cross-validation with other partners i.e academia, pharmaceuticals ,
 - Cross-validation with other analytical methods
- **Sharing this experience with others**
 - Consortium
 - Publications

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What do we get out Conclusions

- 1. A qualification process**
 - structures the flow of interaction, clarifies roles and expectations
- 2. RNA, Protein Assays**
 - to quantify BM in either rat kidney tissue, urine or plasma
- 3. Sensitive, predictive BMs relevant for the rat kidney function**
 - One BM, a profile of BM;
- 4. Pharmacogenomic test**
 - a description for applicability of the assays
 - know probable BM
- 5. Safer Drugs: only achieved if BM has been qualified in man**
 - preclinically: extend the use to more animal species
 - inter-laboratory, cross validation, role of a consortium
 - achieve status of Known valid Biomarker

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15 Biomarkers

- β -2-microglobulin*
- N-acetyl-b-D-glucosaminidase (NAG)
- Glutathione-S-transferase - Alpha (alpha-GST)
- Glutathione-S-transferase Yb1 (GST Yb1, mu GST)
- Calbindin d28
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- Cystatin C
- Cysteine-rich protein-61 (CYR61)
- Epidermal growth factor (EGF)
- Kidney injury molecule-1 (Kim-1)
- Neutrophil lipocalin (HNL, Lipocalin 2)
- Osteopontin
- Podocin
- Tissue inhibitor of metalloproteinases-1 (TIMP-1)
- Vascular endothelial growth factor (VEGF)

* only protein

